

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

February 27, 2007

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman

Jennifer Hill, Vice Chairman

Elaine Renick, District #2

Debbie Stivender, District #3

Linda Stewart, District #4

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

James C. Watkins, Clerk to the Board

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

February 27, 2007

8:30 A.M. VALUE ADJUSTMENT BOARD

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. COUNTY MANAGER'S CONSENT AGENDA (Tabs 1 through 8)

Community Services

[Tab 1](#) Approval to submit an application for a Library Services and Technology Act (LSTA) grant to initiate a Hispanic Outreach Program at selected Lake County Library System libraries.

[Tab 2](#) Approval to submit an application for a Library Services and Technology Act (LSTA) grant to activate PC Management at two libraries and Print Management in twelve libraries.

Employee Services

[Tab 3](#) Approval to advertise changes to the positions designated by Lake County for inclusion in the Florida Retirement System (FRS) Senior Management Service Class. These changes include removing the title of the position of Special Programs Director, and adding the title of the position of Information Outreach Director. Advertisements to run in the Orlando Sentinel newspaper on Saturday, March 3rd and Saturday, March 10th.

Environmental Services

[Tab 4](#) Approval of the Lake County Watershed Atlas Project Agreement between Lake County and the University of South Florida for the continued development and ongoing maintenance of the Lake County Water Resources Atlas for a total FY07 cost of the \$95,250; and approval of the Funding Agreement between Lake County and the Lake County Water Authority; approval of related Budget Resolution in the amount of \$7,500.

Growth Management

[Tab 5](#) Request for approval and execution of a Release of Fine. Property Owner: Allen F. & Jennifer A. Brush, Code Case #2005030238.

[Tab 6](#) Request for approval & execution of a Release of Fine Property Owner: Susan M. Polak, Case #2004050071.

[Tab 7](#) Approval to apply to Environmental Protection Agency Technical Assistance Grant and authorize Chairman to sign letter of support.

Public Safety

[Tab 8](#) Requesting approval of the Memorandum of Agreement by and between the Florida Department of Corrections and Lake County Department of Public Safety Fire Rescue Division.

III. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Growth Management

[Tab 9](#) Staff is seeking direction from the Board of County Commissioners on the City of Groveland Joint Planning Agreement.

IV. PUBLIC HEARINGS

PUBLIC HEARING - 9:00 A.M. or As Soon Thereafter

- [Tab 10](#) Public Hearing on Vacation Petition No. 1094 to vacate a drainage easement in the Plat of Biscayne Bluff, and approval and execution of resolution. Commission District 4.

PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)

http://www.lakegovernment.com/pdfs/P&Z_Agendas/022707.pdf

V. OTHER BUSINESS

- [Tab 11](#) Appointment of Mike Bakich to serve on the Sales Surtax Oversight Advisory Committee as a member of the public at large as designated by the Lake County School Board to serve a term ending November 19, 2010.
- [Tab 12](#) Recommendation of individuals to forward to the Central Florida Sports Commission for election consideration to the vacant Lake County positions on the Central Florida Sports Commission Board of Directors.

VI. REPORTS

- A. County Attorney
- B. County Manager
- C. Commissioner Hill - Vice Chairman and District #1
- D. Commissioner Renick - District #2
- E. Commissioner Stivender - District #3
- F. Commissioner Stewart - District #4

- [Tab 13](#) Approval and execution of Proclamation proclaiming March 2007 as Child Care Awareness Month in Lake County and April 1, 2007 as Parents and Children's Day in Lake County.

- G. Commissioner Cadwell - Chairman and District #5

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration.
NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.